



AGENDA
VENETA CITY COUNCIL
MONDAY, NOVEMBER 10, 2014 – 7:00 P.M.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. CALL TO ORDER

7:05 2. PUBLIC COMMENT - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:10 3. CONSENT AGENDA

- a. Minutes for October 7, 2014 Joint Meeting of the Veneta City Council and Planning Commission (pgs. 3-8)
- b. Minutes for October 13, 2014 Work Session (pgs. 9-11)
- c. Minutes for October 13, 2014 (pgs. 13-24)
- d. Minutes for October 22, 2014 Town Hall Meeting (pgs. 25-31)
- e. Accounts Payable
 - i. Checks for Approval – Paid through October 16, 2014 (pgs. 33-36)
 - ii. To be Paid – Payable through November 5, 2014 (pgs. 37-48)
- f. Civic Calendar for December, 2014 (pgs. 49-50)
- g. Public Works Activity Report for October 2014 (pgs. 51-52)
- h. Annual Light Parade and Banner Permits (pgs. 53-62)

7:15 4. COUNCIL BUSINESS AND REPORTS

- a. Business
 - (1) Proclamation in Honor of Veterans of Foreign Wars (VFW) Jack Kelley Post 9448
 - (2) Lane County Sheriff's Office (LCSO) Activity Report for September & October 2014 (pgs. 63-64)
 - (3) Funding Request from Elmira High School Graduation Committee (pgs. 65-66)
 - (4) Funding Request from Fern Ridge Middle School for a Field Trip (pg. 67)
 - (5) Community Center Rental Waiver Request from VFW Post 9448 (pgs. 69-72)
 - (6) Community Center Rental Waiver Request from Girl Scout Troop 20177 (pgs. 73-76)
- b. Councilor/Committee Liaison Reports

7:30 5. STAFF REPORTS

- a. City Legal Counsel.....Lauren Sommers
 - (1) Establishing a Tax on the Sale of Recreational Marijuana
 - i. **Resolution 1159** - A RESOLUTION OF THE CITY COUNCIL ESTABLISHING TAX RATES FOR THE SALE OF MARIJUANA AND MARIJUANA-INFUSED PRODUCTS IN THE CITY OF VENETA (pg. 77)
 - ii. Public Comment
- b. Community Development Director.....Kay Bork
 - (1) Discuss Option of a Reduction of Transportation System Development Charges (SDCs) for Non-Residential Development (pgs. 79-83)
 - (2) Local Improvement District Information Overview/E. Bolton Project History (pgs. 85-86)
- c. Finance DirectorShauna Hartz
 - (1) E. Bolton Financial Options (pg. 87)
- d. Management Analyst.....Katie Babits
 - (1) 2014 Pool Season Recap (pgs. 89-95)

- e. Public Works Director.....Kyle Schauer
 - (1) Poplar Plantation Update

- f. City Administrator.....Ric Ingham
 - (1) SBA Cell Tower Lease
 - i. Agenda Item Summary (pgs. 97-98)
 - ii. SBA Cell Tower Lease (pgs. 99-105)
 - (2) Letter of Engagement and Intergovernmental Agreement with Lane Council of Governments (LCOG) for Telecommunication Legal Services
 - i. Agenda Item Summary (pg. 107)
 - ii. Letter of Engagement (pgs. 109-110)
 - iii. Intergovernmental Agreement (pgs. 111-114)
 - (3) Public Safety Town Hall Summary
 - (4) Questions from Councilors

8:50 **6. OTHER**

9:00 **7. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>